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To:

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Fax Number : (850)205-0381

From:

Account Name : BECHTOLD & CORBRIDGE, P.A.
Account Number : I20050000034
Phone : (941)488-7751
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FLORIDA PROFIT CORPORATION OR P.A.

PREMIER HOME ENTERTAINMENT, INC.

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ARTICLES OF INCORPORATION
of
PREMIER HOME ENTERTAINMENT, INC.

FIRST:

The name of the Corporation shall be PREMIER HOME ENTERTAINMENT, INC., The principal mailing address of the Corporation is 240 Nokomis Avenue So., Suite 200, Venice, Florida 34285.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 240 Nokomis Avenue So., Suite 200, Venice, Florida 34285.

FIFTH:

The Registered Agent for the Corporation shall be:

DANIEL A. BECHTOLD
240 Nokomis Avenue So., Suite 200
Venice, Florida 34285

SIXTH:

To the Incorporator of PREMIER HOME ENTERTAINMENT, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

16 June 2005
Date


DANIEL A. BECHTOLD

SEVENTH:

The initial Board of Directors of the Corporation shall consist of one (1) Member:

MICHAEL H. SERRONE
4608 South School Avenue
Sarasota, Florida 34231

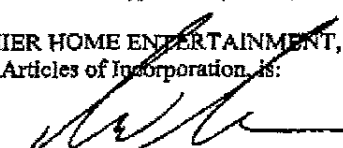
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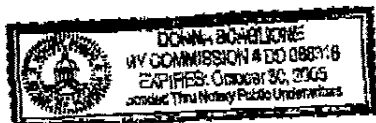
EIGHTH;

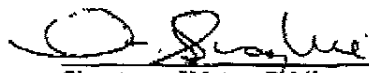
The Incorporator of PREMIER HOME ENTERTAINMENT, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


 MICHAEL H. SERRONE
 4608 South School Avenue
 Sarasota, Florida 34231

STATE OF FLORIDA)
 COUNTY OF SARASOTA) ss:


The foregoing Articles of Incorporation of PREMIER HOME ENTERTAINMENT, INC., were acknowledged before me this 16 day of June 2005, by DANIEL A. BECHTOLD as Registered Agent. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




 Signature of Notary Public
 DONNA SCAGLIONE
 Print Name of Notary Public
 I am a Notary Public of the State of
Florida, and my commission
 expires on 10/30/05

The foregoing Articles of Incorporation of PREMIER HOME ENTERTAINMENT, INC., were acknowledged before me this 16 day of June 2005, by MICHAEL H. SERRONE, as Incorporator. He is personally known to me or has produced Florida Drivers License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




 Signature of Notary Public
 DONNA SCAGLIONE
 Print Name of Notary Public
 I am a Notary Public of the State of
Florida, and my commission
 expires on 10/30/05

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